



**Hamilton-Wentworth Catholic District School Board**  
*Believing, Achieving, Serving*

**B-23-1**

**Immediately following  
Committee of the Whole Meeting**

**January 10, 2023**

**BOARD MEETING**

**A G E N D A**

1. Opening Prayer
2. Noting of Members Present and Absent, Resolutions Excusing Absence
3. Approval of the Order of Business
4. Declarations of Interest
5. Confirmation of Minutes
  - a) Committee of the Whole Minutes of December 6, 2022 Meeting
  - b) Board Minutes of December 6, 2022 Meeting
  - c) Committee of the Whole Verbal Report of January 10, 2023 Meeting
6. Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
  - a) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence- Patrick J. Daly, President, OCSTA**
    - i) Memo dated December 1, 2022  
RE: Legislative Update
    - ii) Memo dated December 6, 2022  
RE: Legislative Update- Auditor Generals Annual Report and report from the Ombudsman's Office
    - iii) Memo dated December 12, 2022  
RE: ON News Release – Ontario Modernizing Computer Studies and Tech-Ed Curriculum
    - iv) Memo dated December 12, 2022  
RE: Joint Letter to OTF- Extension of the Provision to Keep Re-employment at 95 days for 2022-2023 School Year

- v) Memo dated December 13, 2022  
RE: Legislative Update - Pre-budget Consultations
  - vi) Memo dated December 15, 2022  
RE: MPAC on its School Support Modernization  
Project Update
  - vii) Memo dated December 15, 2022  
RE: CCCB Update on World Youth Day in Lisbon 2023
  - viii) Memo dated December 19, 2022  
RE: ON News Release: Ontario Creating More affordable  
Child care spaces across the Province
  - ix) Memo dated December 20, 2022  
RE: OCSTA short-Video Contest for CDSB Students  
Online Voting Begins
  - x) Memo dated December 20, 2022  
RE: The Honourable Graydon Nicholas- Presentation of  
December 12, 2022
- b) **Ontario Catholic School Trustees Association (OCSTA)- Other**
  - i) Board Meeting Highlights: OCSTA Board of Directors  
December 2, 2022
- 7. Presentation of Reports of Standing Committees and Discussion of Report
  - a) Special Education Advisory Committee Meeting Minutes  
of December 8, 2022
- 8. Staff Reports and Resolutions
  - a) Administrative Staff Report – Teaching
  - b) Administrative Staff Report- Early Childhood Educators
- 9. Notice of Motion
- 10. New Business
- 11. Adjournment and Closing Prayer